

Town of Reading **Meeting Posting with Agenda**

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2014 JUN 23 A 9

Board - Committee - Commission - Council:

Finance Committee

Date: 2014-06-25

Building: Reading Town Hall

Address: 16 Lowell Street

Purpose:

General Business

Meeting Called By: Caitlin Saunders on behalf of Chairman Mark Dockser

Time: 8:00 PM

Location: Conference Room

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

1) **Discussion/Action Items**

- a. New FINCOM member introduction
- b. FY14 FINCOM Reserve Funds transfer requests
- c. FY15 FINCOM meeting schedule
- d. FY15 FINCOM liaison assignments
- e. Upcoming Financial Forums and goals for these meetings

Approval of Minutes 2)

a. May 28th, 2014